

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

67

July 1, 2003

FROM: **MARK H. UFFER**, Director
 Arrowhead Regional Medical Center

SUBJECT: SPECIAL MEETING OF THE JOINT CONFERENCE COMMITTEE

RECOMMENDATION: Approve the Joint Conference Committee Meeting Minutes of a special meeting held April 8, 2003. Direct Clerk of the Board to maintain confidentiality pursuant to Evidence Code Sections 1157 et seq.

BACKGROUND INFORMATION: This item requests Board of Supervisors' approval of the Joint Conference Committee Minutes as required by State and Federal regulations, and the Medical Center's regulatory agencies.

On March 22, 1994, the Board of Supervisors established a Joint Conference Committee to serve as a communication mechanism between the governing body and the Medical Staff of the Medical Center. A special meeting of the Joint Conference Committee was held on April 8, 2003. The agenda items discussed at this meeting included State and Federal budgets and legislation updates, updates on the Medical Center and Inpatient Behavioral Health Unit, and Medical Staff Issues. Minutes of this meeting are on file with the Clerk of the Board.

REVIEW BY OTHERS: This item has been reviewed by County Counsel (Charles J. Larkin, Deputy County Counsel) on June 16, 2003, Dev Gnanadev, MD, Chairman, Joint Conference Committee, on June 17, 2003, and HSS Administration (Carol Hughes, Administrative Analyst) on June 18, 2003.

FINANCIAL IMPACT: None

SUPERVISORIAL DISTRICT(S): All

COST REDUCTION REVIEW: The County Administrative Office has reviewed this agenda item and recommends approval because this action will not result in any financial impact upon the County.

PRESENTER: June Griffith-Collison, Chief Operating Officer, Arrowhead Regional Medical Center, 580-6150

Record of Action of the Board of Supervisors

67